



Meeting Notice

Committee on Aging Meeting

March 24, 2017

10 a.m. to noon, Central Time

The meeting will be held via conference call and will originate from West Central Human Service Center – Burleigh Room, 1237 W. Divide Ave., Suite 5, in Bismarck. *(The entrance is on the west side of the building, off of Schafer Street.)*

Individuals unable to attend in person can also join by conference call in Bismarck at 701-328-7950, Passcode – 728168#.

- **Access lines have been established** for Devils Lake, Dickinson, Fargo, Grafton, Grand Forks, Jamestown, Minot, Valley City, Wahpeton, and Williston.
- Please contact the Aging Services Division at 701-328-4601, toll-free 855-462-5465 or dsundby@nd.gov for local access line details.

AGENDA

- 1) Call to Order: Gene Hysjulien, Chairperson, Committee on Aging
- 2) Welcome and Introductions: Gene Hysjulien
- 3) Governor's Office Representative: Shelley Haugen, Constituent Services, Governor's Office
- 4) Committee Members Updates: Committee Members
- 5) Aging Services Division Report: Nancy Nikolas-Maier, Director, Aging Services Division
 - a) Federal Updates
 - b) Legislative Updates
 - Department of Human Services Budget/Aging Services Division Budget
 - Caregiver Legislation
 - HCBS Legislation
 - Guardianship and Conservatorship Proceedings: Michelle Gayette, Program Administrator, Vulnerable Adults Protective Services Program, Aging Services
 - Ombudsman Program: Karla Backman, State Ombudsman, Aging Services
 - c) State Updates
 - Statewide Transition Plan
 - Waiver Renewal/Amendments
 - Meetings with Spirit Lake and Twin Buttes elders (scheduled for 3/14)
- 6) Statewide Aging Collaborative Meeting Update – Sheryl Pfliger, Assistant Director, Aging Services Division
- 7) Other Business – Call to the Public
- 8) Next meeting
- 9) Adjournment

Individuals with disabilities who need accommodations to participate in the meeting can contact Diane in the Department of Human Services' Aging Services Division at 701-328-4601, toll-free 855-462-5465, ND Relay TTY 800-366-6888, or dsundby@nd.gov.

Date Revised/Reposted: March 13, 2017 (Added agenda and call-in details. Location.)

Date Posted: March 8, 2017